

Annual 47 C.F.R. § 64.2009(e) CPNI Certification
EB Docket 06-36

Annual 64.2009(e) CPNI Certification for 2008

Date filed: 3/2/2009

Name of company covered by this certification: The Money Store, LP d/b/a The Money Box

Form 499 Filer ID: 824262

Name of signatory: D.Nick Dunn

Title of signatory: Sole Member of DND Management, LLC, General Partner of The Money Store, LP

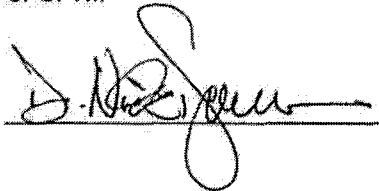
I, D. Nick Dunn, certify that I am the sole member of the General Partner of The Money Store, LP, and acting as an agent of the company, that I have personal knowledge that the company has established operating procedures that are compliant with the Commission's CPNI rules. See 47 C.F.R. § 64.2001 *et seq.* of the Commission's rules.

Attached to this certification is an accompanying statement explaining how the company's procedures ensure that the company is in compliance with the requirements set forth in section 64.2001 *et seq.* of the Commission's rules and what steps it takes to protect its customers' CPNI.

The company sells only prepaid long distance calling cards and provides no local exchange service to any customers. The company has no information to provide with respect to the process pretexters are using to attempt to access CPNI. The company has not taken any actions against data brokers in the past year.

The company has not received any customer complaints in the past year concerning the unauthorized release of CPNI.

Signed

A handwritten signature in black ink, appearing to read 'D. Nick Dunn', is written over a horizontal line.

Nick Dunn
Sole Member of DND Management, LLC, General Partner of The Money Store, LP
The Money Store, LP
1114 Lost Creek Boulevard
Austin, Texas 78746

STATEMENT OF COMPLIANCE WITH THE FCC'S CUSTOMER PROPRIETARY NETWORK INFORMATION (CPNI) RULES

Although The Money Store, LP d/b/a The Money Box only sells long distance prepaid calling cards, the operating procedures of The Money Store, LP ensure that it is in compliance with the FCC's CPNI Rules because disclosure of, or permitting access to, our customers' CPNI is not allowed without obtaining the requisite customer approval, as required by law, or pursuant to the exceptions set forth in 47 U.S.C. §222, and Subpart U of Title 47 of the Code of Federal Regulations, 47 C.F.R §64.2001 *et seq.*

The Money Store, LP has internal procedures in place to educate our employees about CPNI and the disclosure of CPNI. Our employees are instructed that CPNI is information that relates to the quantity, technical configuration, type, destination, location and amount of use of the telecommunications services purchased by any customer of The Money Store, LP that is made available to us by the customer solely by virtue of our relationship with our customers; except that such term does not include subscriber list information. Our employees that have access to this information are aware of the FCC's rules and are prohibited from disclosing or permitting access to CPNI without the appropriate customer consent or approval as allowed by law and the FCC rules. Any employee that improperly discloses CPNI is subject to disciplinary action, and possible termination. We ensure that our vendors that have any access to our customers' CPNI are aware of the FCC's CPNI rules.

The use of, disclosure of, and access to CPNI, as defined in 47 U.S.C. §222, and Subpart U of Title 47 of the Code of Federal Regulations; 47 C.F.R. § 64.2001 *et seq.*, is not allowed by The Money Store, LP without customer notification and approval as set forth below.

Opt-In Notice – This method would be required for disclosure of CPNI to unrelated third-parties or to affiliated carriers that do not provide communications-related services and for disclosure of CPNI to affiliated entities providing communications-related services, as well as third party agents and joint venture partners providing communications related services. Although none of these arrangements have even been used, if they are used in the future, The Money Store, LP will obtain the customer's express, affirmative consent allowing the use and release of CPNI. This requirement does not apply to subscriber listing information given to other carriers for telephone directories pursuant to FCC Rules.

Opt-Out Notice – This method would be used only in situations permitted by the Commission's rules. Under this method, the customer is deemed to have consented to the use, disclosure or access to the customer's CPNI if the customer has failed to object thereto within a minimum of 30 days from receiving notice. As a prepaid long distance calling card provider, The Money Store, LP has utilized this method of notice to its customers.

Any notification to a customer must provide notice to the customer of the customer's right to restrict use of, disclosure of, and access to that customer's CPNI. Notifications will specify the types of information that constitute CPNI and the specific entities that will receive the CPNI, describe the purpose for which CPNI will be used, and inform the customer of his or her right to disapprove of those uses, and deny or withdraw access to CPNI at any time. The Money Store, LP employees may use oral notice to obtain limited, one-time use of CPNI for inbound and outbound customer telephone contacts for the duration of the call. The Money Store, LP will maintain records of notification, whether oral, written, or electronic, for at least one year. If our customers' CPNI is used for The Money Store, LP's sales and marketing campaigns, the appropriate safeguards will be taken as set forth in 47 C.F.R. §64.2009.

The Money Store, LP requires customers to provide the personal identification number (PIN) associated with their prepaid calling card when they contact us before we will release call-detail CPNI. In addition, The Money Store, LP notifies customers of account changes and will notify customers of unauthorized disclosure of CPNI if such an event takes place. The Money Store, LP does not provide online CPNI access.